

## FACULTY SENATE MINUTES

MEETING 1

September 1, 1994

**CALL TO ORDER:** 4:10 pm; Riggle Room; ADUC.

**SENATORS ABSENT:** Sheryl Brown, Janet Gross, Charles Hicks, Larry Keenan, Bruce Mattingly, Lucille Mays, Les Meade, and Stephen Tirone.

**MINUTES:** Minutes of August 25, 1994, were approved as distributed.

**OLD BUSINESS:** Senator Buck moved to table his proposal to the Academic Policies Committee. Seconded, passed.

### **CHAIR'S REPORT:**

Chair Keenan reported on the following: 1) senate replacements - Tom Klein, Mathematics; Eddie Smith, Military Science; elections were needed to fill spots in Leadership & Secondary Education and Sociology, Social Work, and Criminology. An election to fill a vacancy on the executive council was held. Senator Pritchard nominated Betty Wilson for the executive council position. Seconded. Senator Oakes moved that nominations cease. Seconded, passed. Senator Wilson won the election through acclamation.; and 2) chairs of the senate standing committees were named.

### **VICE-PRESIDENT'S REPORT:**

Vice-President Philley reported on the following: 1) enrollment figures; 2) the Board of Regents meeting is scheduled for September 16; and 3) Presidential visits to departments.

### **COMMITTEE REPORTS:**

The senate recessed as a whole for 10 minutes for committees to get together for purposes of electing vice-chairs and setting meeting times and places, as well as their three top priorities.

#### **Governance**

Chair Patrick reported that Senator Adams had been elected vice-chair. Their main issues: streamline voting process; the development of a better communications system involving faculty no longer employed; and review and define committee structure.

#### **Fiscal Affairs**

Chair Sprague reported that Senator Carlson had been elected vice-chair and Senator Pritchard had been elected secretary. Their main issues: getting involved in the budget at an earlier stage; getting with the new Director of Budgets and Management; and have input into how the budget will be divided.

#### **Academic Policies**

Chair Hicks reported that the vice-chair was Senator Buck. Their three main issues: general studies and the calendar and registration.

### Professional Policies

Chair Wilson reported that Senator Hedgecock had been elected vice-chair. Their main issues: promotion and tenure; two-tier faculty; and whatever comes to them.

### Evaluation

Chair Reeder reported that Senator Tallichet had been elected vice-chair. Their main issues: evaluation; evaluation plans; and University PBSI.

### Communications

Chair Greer reported that Senator Grindstaff had been elected the vice-chair and Senator Mays had been elected as secretary. Their three main issues: faculty newsletter; how often to publish it; and sending reporters to other committee meetings.

### **NEW BUSINESS:**

An issue about gender equity on the executive council had been brought to the attention of the executive council.

Four faculty members to serve on the Search Committee for the Director of Human Services was needed.

**ADJOURNMENT:** 4:46 pm.

FACULTY SENATE AGENDA  
September 15, 1994  
4:10 pm - Riggle Room ADUC

- I.Call to order
- II.Consideration of minutes of Sept. 1, 1994
- III.Chair's Report
- IV.Vice-President's Report
- V.Faculty Regent's Report
- VI.Committee Reports
- A.Governance
- B.Fiscal Affairs
- C.Academic Policies
- D.Professional Policies
- E.Evaluation
- F.Communication
- VII.New Business
- VIII.Adjournment